TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, JUNE 8th, 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of the Bills
- 4. Approval of the May 25, 2005 previous Meeting Minutes

CONSENT AGENDA ITEMS:

5A. Telerks Department:

- 1. **Ground Sign Bond Return; Brann's Steakhouse**; Located on the north side of Hall Road 1/3 mile west of Romeo Plank Road; Section 32; Beacon Sign Company, Petitioner. Permanent Parcel No. 08-32-400-005
- 2. **Monuments & Irons Bond Release; Koss Farms Subdivision No 1 & 2;** Located on the south side of 23 Mile Road and approximately 4300 feet west of Romeo Plank Road; Section 21. Classic Development, Petitioner. Permanent Parcel No. 08-21-200-017.
- 3. **Debris Removal Bond Release; Breton Woods Condominiums;** Located on the north east corner of 25 Mile Road & Hayes Road; Elro Corporation, Petitioner. Permanent Parcel No. 08-06-300-034

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CONSENT AGENDA ITEMS: Continued

- 5B. Water & Sewer Department Requests:
 - 1. **Easement Encroachment Agreement, Nuala E. Galloway,** 48534 Farah Drive, Macomb, MI 48044, Lot 97, Rose Pointe Subdivision.
 - 2. **Easement Encroachment Agreement, Luther M. & Lois J. Hall,** 45408 Angie Drive, Macomb, MI 48042, Lot 23, Urban Meadows Subdivision.
 - 3. **Easement Encroachment Agreement, Brian J. & Julia A. Souva,** 19157 Calypso Drive, Macomb, MI, 48044, Lot 131, Middle River Estates Subdivision.
- 6. Public Comments (Non Agenda items only 3 minute time limit)

PUBLIC HEARING:

- 7. Request to Establish an Industrial Development District;
 Located on the southeast corner of 23 Mile Road and Corporate Drive,
 P.T.I Industries, Petitioner. Section 20. (Tabled from the May 25, 2005
 Board of Trustees Meeting)
- 8. Request for Industrial Facility Tax Exemption Certificate; Located on the southeast corner of 23 Mile Road and Corporate Drive, P.T.I Industries, Petitioner. Section 20.

PLANNING COMMISSION:

9. Sidewalk Abeyance; Romeo Plank Crossing; Located on the southeast corner of Romeo Plank Road and 23 Mile Road; Morelli Investments, Petitioner. Permanent Parcel No. 08-20-200-046.

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NEW BUSINESS:

10. Liquor License Transfer; Burning Tree Investors; Located at 22871 Twenty One Mile Road, Macomb, MI 48042.

INFORMATION TECHNOLOGY DEPARTMENT:

- 11. Fiber Optic Link to Broadcast Media Center
- 12. Proadcast Media Server Purchase Request
- 13. Server Purchase Request for Inventory
- 14. T1 Internet Access Service

WATER & SEWER DEPARTMENT:

- 15. International Transmission Company (ITC), Encroachment Permit
- 16. Approval of Purchase Requisitions
 A. SLC Meter Service Inc.

BOARD COMMENTS:

17. Supervisor Comments:

Addition:

- 17A. Request to authorize the Township Attorney to defend the following appeal to the Michigan Tax Tribunal. (Vacant 80 acres immediately east of Town Hall property)
- 18. Clerk Comments:
- 18A. Request to Adopt a Resolution Recognizing Macomb Township as a Non Profit Organization.
- 19. Treasurer Comments: None
- 20. Trustees Comments: None

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EXECUTIVE SESSION:

21.	Parcel # 08-19-200-005 – 23 Mile Road Sanitary Sewer Replacement
22. 🗊	Parcel # 08-17-300-001 – 23 Mile Road Water Main Relocation
Addition: 23. Grand Sakwa	

ADJOURNMENT:

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmb